Council Building
510 Main Street
March 18, 2020

A Special Meeting of the Executive Policy Committee was held this day at 9:10 a.m., all Members of Committee having been notified in accordance with Section 79 of The City of Winnipeg Charter.

Members of the Committee:	His Worship Mayor Bowman, Chairperson Councillor Allard Councillor Gillingham Councillor Gilroy Councillor Mayes Councillor Orlikow Councillor Rollins
Winnipeg Public Service:	A. Poitras, Manager of the Decision Making Process T. Pomanski, Committee Clerk M. Ruta, Interim Chief Administrative Officer

In accordance with Rule 11.1 of the Procedure By-law No. 50/2007, the Chairperson acknowledged that the meeting took place on traditional Indigenous & Métis peoples' lands.

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2. Councillor Eadie, Mynarski Ward
3. Robert Wilkins, Winnipeg Condominium Corporation 958
4. David Pensato, Exchange District BIZ, and Kate Fenske, Downtown Winnipeg BIZ
5. Obby Khan, Shwarma Khan
6. Jenny Gerbasi
7. Rick Lees, Executive Director, Main Street Project
8. Jason Granger, Winnipeg Arts Council Chair, and Andrew McLaren, Winnipeg Arts Council Vice-Chair
9. Derek Koop, President, Functional Transit Winnipeg
10. Kate Kehler, Executive Director, Social Planning Council of Winnipeg
11. Michele Kading, Executive Director, Save Our Seine River Environment Inc.
12. Romeo Ignacio and James Van Gerwen, Amalgamated Transit Union Local 1505
13. Jaideep Johar, Citizen Member, Winnipeg Public Library Board
14. Jakob Sanderson, President, University of Manitoba Students' Union
15. Carly Frey on behalf of Jelynn Dela Cruz, Vice-President Advocacy, University of Manitoba Students' Union
16. Sarah Bonner-Proulx, Vice-President Advocacy, University of Manitoba Students' Union
17. Kristin Smith, Vice-President Advocacy elect, University of Manitoba Students' Union
18. Mbuli Matshe, UMSU Vice-President Finance and Operations, University of Manitoba Students' Union
19. Bill Dowie, Graduate Student, University of Manitoba
20. Tanjit Nagra, Vice-President Academic, Graduate Students Association, University of Manitoba
21. Michel Durand-Wood
22. Cindy Tugwell, Executive Director, Heritage Winnipeg
23. Jibril Hussein, President-Elect, University of Winnipeg Students Association
24. Julia Minarik, Senator, Graduate Students Association, University of Manitoba
25. Breanna Belisle
26. Mohamed Soussi
27. Eric Gagnon
28. Riley Shannon
29. Gord Delbridge, President, Canadian Union of Public Employees, Local 500
30. Savannah Szocs
31. David Teffaine
32. Lauren Slegers
33. Leeandra Wren

34. Phil Chiappetta, Director, Rossbrook House
35. Samuel Cohn
36. Patrick Arevalo
37. Melanie William
38. Kierra Ryner
39. Gail Asper, Manitobans for the Arts
40. Brian Pincott
41. Dara Hallock
42. Simarpreet Singh
43. Silvia Sekander
44. Zachary Wronski
45. Christopher Quehe
46. Brendan Scott
47. Mel Marginet, Green Action Centre
48. Sylvie Hébert
49. Shawna Peloquin
50. Amanda Doerksen and Daniel Kennedy, Youth Agencies Alliance
51. Mark Cohoe, Executive Director, Bike Winnipeg
52. Melissa Ghidoni
53. Joshua Roopchand
54. Ethan Friesen

SUBMISSIONS:

1. Councillor Klein, Charleswood-Tuxedo-Westwood Ward (See Delegation No. 1)
2. Robert Wilkin, Oxbow of Tuxedo Point Condominium Corporation No. 958 (See Delegation No. 3)
3. Hani Al-Ubeady, Director, Immigration Partnership Winnipeg, and Kate Kehler, Executive Director, Social Planning Council of Winnipeg (See Delegation No. 10)
4. Michele Kading, Executive Director, Save Our Seine (See Delegation No. 11)
5. Jakob Sanderson, President, University of Manitoba Students' Union (See Delegation No. 14)
6. William Dowie (Delegation No. 19)
7. Michel Durand-Wood (See Delegation 21)
8. Phil Chiappetta, Executive Director, Rossbrook House (See Delegation No. 34)
9. Dara Hallock (See Delegation No. 41)
10. Mel Marginet, Green Action Centre (See Delegation No. 47)
11. Sylvie Hébert (See Delegation No. 48)
12. Jessica da Silva, Amanda Doerksen, and Daniel Kennedy, Youth Agencies Alliance (See Delegation 50)
13. Mark Cohoe, Executive Director, Bike Winnipeg (See Delegation No. 51)
14. Councillor Lukes, Waverley West Ward
15. Gatewood Green Condo Corporation - Petition

16. Clark Brownlee
17. Lauree Kopetsky
18. Chris Lorenc, President, Manitoba Heavy Construction Association
19. Pam Lucenkiw and Ron Mazur, Co-Chairs, OURS-Winnipeg
20. Meghan Loewen Cook, Director, Wayfinders Manitoba Inc.
21. Tyler Blashko, Chair, Seven Oaks Neighbourhood Resource Network
22. Jana McKee, Program Manager, Seven Oaks Immigrant Services
23. Shawn Kettner
24. Angela Cassie, vice-présidente, Société de la Francophonie Manitobaine
25. Marika Prokosh
26. Mike Bagamery
27. Sandra Klowak
28. Alexandra Koslock, Director, University of Winnipeg Students' Association
29. Jackie Avent, Director of Sustainability, FortWhyte Alive
30. Anna Weier, UM Cycle Manager, University of Manitoba Students' Union
31. Noelle Sagher, Vice President of Student Affairs, University of Winnipeg Students' Union
32. Allen Mankewich, Public Policy and Communications Coordinator, SEED Winnipeg
33. Mary Horodyski
34. Riley McMurray
35. Anna Sigrithur
36. Cali Sproule
37. Jamie McLennan, Certified Translator, Board Member, Association of Translators, Terminologists and Interpreters of Manitoba
38. Amanda Le Rougetel
39. Tyler Plett
40. Dr. Joe Curnow
41. Dorothy Wigmore
42. Jacob Nikkel
43. Andrew Kohan
44. Anny Chen
45. Carolyn Kavanagh
46. Darrell Rankin
47. Fanny Drouet
48. Ian Donnelly

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1. Winnipeg Police Board – Preliminary 2020-2023 Multi-Year Operating and Capital Budget Recommendations
2. Standing Policy Committee on Infrastructure Renewal and Public Works – Preliminary 2020-2023 Multi-Year Operating and Capital Budget Recommendations
3. Standing Policy Committee on Innovation – Preliminary 2020-2023 Multi-Year

Operating and Capital Budget Recommendations

4. Standing Policy Committee on Property and Development, Heritage and Downtown Development – Preliminary 2020-2023 Multi-Year Operating and Capital Budget Recommendations
5. Standing Policy Committee on Protection, Community Services and Parks – Preliminary 2020-2023 Multi-Year Operating and Capital Budget Recommendations
6. Standing Policy Committee on Water and Waste, Riverbank Management and the Environment – Preliminary 2020-2023 Multi-Year Operating and Capital Budget Recommendations
7. Executive Policy Committee – Preliminary 2020-2023 Multi-Year Operating and Capital Budget – Final Recommendation

ADJOURNMENT